



City of Oregon City

625 Center Street
Oregon City, OR 97045
503-657-0891

Meeting Agenda City Commission

Dan Holladay, Mayor
Brian Shaw, Commission President
Nancy Ide, Frank O'Donnell, Renate Mengelberg

Wednesday, July 5, 2017

7:00 PM

Commission Chambers

REVISED

EXECUTIVE SESSION OF THE CITY COMMISSION

Executive Session to immediately follow the regular meeting of the City Commission and will be held in the Clackamas River Conference Room at City Hall.

Pursuant to ORS 192.660(2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

1. Convene Regular Meeting and Roll Call

2. Flag Salute

3. Ceremonies, Proclamations

3a. [17-399](#) Proclamation for Parks and Recreation Month

Sponsors: Community Services Director Phil Lewis

Attachments: [Proclamation](#)

4. Citizen Comments

Citizens are allowed up to 3 minutes to present information relevant to the City but not listed as an item on the agenda. Prior to speaking, citizens shall complete a comment form and deliver it to the City Recorder. The City Commission does not generally engage in dialog with those making comments, but may refer the issue to the City Manager. Complaints shall first be addressed at the department level prior to addressing the City Commission.

5. Adoption of the Agenda

6. Public Hearings

6a. [PC 17-078](#) First Reading of Ordinance No. 17-1008, Annexation of 0.92 Acres at 19763 S. Parrish Road (Planning File AN-16-0002)

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Ordinance No. 17-1008](#)

[Exhibit A. Legal Description and Map](#)

[Exhibit B. Proposed Findings, Reasons for Decision and Conclusions](#)

[Annexation Application](#)

[Vicinity Map](#)

[Public Notices](#)

[Clackamas River Water District Comments](#)

[Tri-City Sewer Service District Comments](#)

[Police Department Comments](#)

[School District Comments](#)

7. General Business

7a. [17-397](#) Willamette Falls Locks Disposition Study Comment

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Letter from the City Commission](#)

[Background Information](#)

[Willamette Falls Locks Working Group Comments](#)

[Public Notice](#)

8. Consent Agenda

This section allows the City Commission to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may only be discussed if it is pulled from the consent agenda.

8a. [17-400](#) Resolution No. 17-21, Modifying the Parks Capital Facilities Improvement Plan by Adding Acquiring and Developing Property for Park Operations Facilities

Sponsors: Community Services Director Phil Lewis

Attachments: [Staff Report](#)

[Resolution No. 17-21](#)

8b. [17-365](#) Personal Services Agreement with Rebecca Schaleger for Prosecutor Services at the Oregon City Municipal Court

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Personal Services Agreement](#)

8c. [17-398](#) Construction Contract for Emergency Repair of Peter Skene Way Sewer

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Contract](#)

[Letter Recommendation for Award](#)

[Landslide Map](#)

[Construction Bid Packet](#)

[Project Map](#)

8d. [17-401](#) Minutes of the May 3, 2017 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 5/03/2017](#)

8e. [17-402](#) Minutes of the May 9, 2017 Work Session

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 5/09/2017](#)

8f. [17-403](#) Minutes of the May 17, 2017 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 5/17/2017](#)

9. **Communications**

a. **City Manager**

b. **Commission**

c. **Mayor**

10. **Adjournment**

Citizen Comments: The following guidelines are given for citizens presenting information or raising issues relevant to the City but not listed on the agenda.

**Complete a Comment Card prior to the meeting and submit it to the City Recorder.*

**When the Mayor calls your name, proceed to the speaker table and state your name and city of residence into the microphone.*

**Each speaker is given 3 minutes to speak. To assist in tracking your speaking time, refer to the timer on the table.*

**As a general practice, the City Commission does not engage in discussion with those making comments.*

**Electronic presentations are permitted, but shall be delivered to the City Recorder 48 hours in advance of the meeting.*

Agenda Posted at City Hall, Pioneer Community Center, Library, City Web site.

Video Streaming & Broadcasts: The meeting is streamed live on Internet on the Oregon City's Web site at www.orcity.org and available on demand following the meeting. The meeting can be viewed live on Willamette Falls Television on channels 23 and 28 for Oregon City area residents. The meetings are also rebroadcast on WFMC. Please contact WFMC at 503-650-0275 for a programming schedule.

City Hall is wheelchair accessible with entry ramps and handicapped parking located on the east side of the building. Hearing devices may be requested from the City Recorder prior to the meeting. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-657-0891.